### CITY OF MONTEREY PARK

320 West Newmark Avenue • Monterey Park • California 91754-2896 www.ci.monterey-park.ca.us



City Council
Mitchell Ing
Hans Liang
Peter Chan
Teresa Real Sebastian
Anthony Wong

City Clerk Vincent D. Chang

City Treasurer Joseph Leon

February 25, 2014

Sachi Hamai, Executive Director Los Angeles County Board of Supervisors 500 West Temple Street, Room 383 Los Angeles, California 90012 ADOPIED BOARD OF SUPERVISORS

COUNTY OF LOS ANGELES

b

March 18, 2014

SACHI A HAMAI

Dear Ms. Hamai:

Enclosed are two resolutions adopted by the City of Monterey Park City Council in regards to the City of Monterey Park General Special Election scheduled to be held on June 3, 2014.

Two copies of Resolution No. 11637 - A Resolution calling a Special Municipal Election on June 3, 2014 and placing a proposition on the ballot pursuant to Elections Code § 9222.

Two certified copies of Resolution No. 11638 – A Resolution requesting the Board of Supervisors of the County of Los Angeles to consolidate a Special Municipal Election to be held on June 3, 2014 with the County of Los Angeles General Election to be held on that date pursuant to Elections Code § 10403.

If you have any questions relating to this matter, please do not hesitate to contact the City Clerk's office at (626) 307-1360.

Sincerely,

Vincent D. Chang City Clerk (E)

VDC:ct

cc: Erica Montgomery, Registrar Recorders Office

Encl.

#### **RESOLUTION NO. 11637**

A RESOLUTION CALLING A SPECIAL MUNICIPAL ELECTION ON JUNE 3, 2014 AND PLACING A PROPOSITION ON THE BALLOT PURSUANT TO ELECTIONS CODE § 9222.

The City Council of the city of Monterey Park resolves as follows:

<u>SECTION 1:</u> Pursuant to Elections Code § 9222, the City Council calls for a special municipal election to be held in the City of Monterey Park on Tuesday, June 3, 2014 for the purpose of voting on a proposition submitted by the City Council.

<u>SECTION 2:</u> Pursuant to Elections Code §§ 9222 and 13119 the exact form of the question to be voted on at the election as they should appear on the ballot are as follows:

<u>SECTION 3:</u> A copy of the ordinance to be considered by the voters is attached as Exhibit "A," and incorporated by reference. Unless otherwise indicated, the ballot measure will be designated as Measure A on the ballot.

<u>SECTION 4:</u> Pursuant to Elections Code § 320, the City Clerk is the Elections Official and is authorized to take all legal actions to administer the election.

<u>SECTION 5:</u> The City Council authorizes the City Clerk to administer said election and the City will pay all reasonable and actual election expenses upon presentation of a properly submitted invoice.

<u>SECTION 6:</u> The polls for the election will open at seven o'clock a.m. of the day of the election and continuously remain open from that time until eight o'clock p.m. of the same day when the polls will close pursuant to Election Code § 10242, except as provided in Elections Code § 14401.

<u>SECTION 7:</u> Pursuant to Elections Code § 12310, a precinct board member will be paid a one-time stipend of \$100.00 and a precinct inspector will be paid a one-time stipend of \$125.00. In addition, the sum of \$25.00 will be given to each precinct board member/inspector for attending a training class, and a stipend of \$25.00 for each board member/inspector with ability to speak a second language. Precinct board inspectors will be required to attend the training class.

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<u>SECTION 8:</u> The rental charge for each polling place, where a charge is made, is \$ 40.00. When required, the compensation of the custodian of a building is \$35.00 for the election.

<u>SECTION 9:</u> Notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

<u>SECTION 10:</u> In all particulars not specifically recited in this Resolution, the election will be held and conducted as provided by law for holding municipal elections.

<u>SECTION 11:</u> The City Clerk is directed to certify the passage and adoption of this Resolution and enter it into the book of original Resolutions.

SECTION 12: This Resolution will become effective immediately upon adoption.

PASSED AND ADOPTED this 19th day of February, 2014.

Anthony Wong, Mayo

ATTEST:

Vincent D. Chang, City Clerk

APPROVED AS TO FORM: Mark D. Hensley, City Attorney

By:

Karl/Berger, Assistant City Attorney

Resolution No. 11637 Page 3 of 3

State of California County of Los Angeles) ss. City of Monterey Park)

I, Vincent D. Chang, City Clerk of the City of Monterey Park, California, do hereby certify that the foregoing Resolution No. 11637 was duly and regularly adopted by the City Council of the City of Monterey Park at a regular meeting held on the 19th day of February, 2014, by the following vote:

Ayes:

Council Members: Ing, Chan, Liang, Wong

Noes:

Council Members: Real Sebastian

Absent:

Council Members: None

Abstain:

Council Members: None

Dated this 19<sup>th</sup> day of February, 2014.

Vincent D. Chang, City Clerk City of Monterey Park, California

# **EXHIBIT A**

to Resolution No. 11637

ORDINANCE NO.	
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A PROPOSITION APPROVING ORDINANCE NO. 2104 ADOPTED BY THE CITY COUNCIL ON FEBRUARY 19, 2014 CHANGING THE GENERAL PLAN AND ZONING MAP DESIGNATION FROM A COMMERCIAL LAND USE TO A RESIDENTIAL LAND USE AND APPROVING AN 80 UNIT RESIDENTIAL SUBDIVISION AT 2015 POTRERO GRANDE DRIVE.

The people of the city of Monterey Park do hereby ordain as follows:

<u>SECTION 1:</u> NAME. This Proposition may be referred to as the "Potrero Grande Drive Initiative."

SECTION 2: FINDINGS. The People find as follows:

- A. Monterey Park Municipal Code ("MPMC") Chapter 21.42 generally requires voter approval for changes to the Land Use Element of the General Plan; the Zoning Map; or zoning regulations in the MPMC;
- B. On February 19, 2014, the Monterey Park City Council adopted Ordinance No. 2104 (the "Ordinance") which, if ratified by voters, will change the permissible use of the property from commercial to residential by amending the General Plan, the Zoning Map, and approving a Specific Plan ("SP -13-02" or "2015 Potrero Grande Specific Plan")for property located at 2015 Potrero Grande Drive (the "Property");
- C. The Ordinance can only become effective upon voter ratification pursuant to MPMC Chapter 21.42;
- D. The Property is currently zoned C-S (Commercial Services) and the General Plan designation is Commercial. The Property is currently occupied by a plant nursery which has been operated on the property since approximately 1977; and
- E. If ratified by voters, the Ordinance would allow construction of an 80 unit residential subdivision at the Property.

<u>SECTION 3:</u> APPROVALS. The People hereby ratify the Ordinance and, in doing so, also specifically approve:

A. General Plan Amendment No. GP-13-02 which changes the land use designation of the Property from C-S (Commercial Services) to SP-13-02 (Specific Plan Residential Use) as graphically set forth in attached Exhibit "A," which is incorporated by reference;

- B. An amendment to the Zoning Map which changes the zoning of the Property from commercial to residential and more specifically from C-S (Commercial Services) to SP-13-02 as graphically set forth in attached Exhibit "B," which is incorporated by reference; and
- C. Adoption of the 2015 Potrero Grande Drive Specific Plan as set forth in the Ordinance.

SECTION 4: INTERPRETATION. This Proposition must be interpreted so as to be consistent with all federal and state laws, rules, and regulations. If any section, sub-section, sentence, clause, phrase, part, or portion of this Proposition is held to be invalid or unconstitutional by a final judgment of a court of competent jurisdiction, such decision does not affect the validity of the remaining portions of this Proposition. The voters declare that this Proposition, and each section, sub-section, sentence, clause, phrase, part, or portion thereof, would have been adopted or passed irrespective of the fact that any one or more sections, sub-sections, sentences, clauses, phrases, part, or portion is found to be invalid. If any provision of this Proposition is held invalid as applied to any person or circumstance, such invalidity does not affect any application of this Proposition that can be given effect without the invalid application.

SECTION 5: SEVERABILITY. If any portion of this Proposition is held by a court of competent jurisdiction to be invalid, the remainder of the Proposition and the application of such provision to other persons or circumstances will not be affected thereby. We the People indicate our strong desire that: (i) the City Council use its best efforts to sustain and reenact that portion, and (ii) the City Council implement this Proposition by taking all steps possible to cure any inadequacies or deficiencies identified by the court in a manner consistent with the express and implied intent of this Proposition, and then adopting or reenacting such portion as necessary or desirable to permit the planning and development of the Project.

<u>SECTION 6:</u> CONSTRUCTION. This Proposition must be broadly construed in order to achieve the purposes stated in this Proposition. It is the intent of the voters that the provisions of this Proposition be interpreted or implemented by the City and others in a manner that facilitates the purposes set forth in this Proposition.

<u>SECTION 7:</u> ENFORCEABILITY. Repeal of any provision of the Monterey Park Municipal Code does not affect any penalty, forfeiture, or liability incurred before, or preclude prosecution and imposition of penalties for any violation occurring before this Ordinance's effective date. Any such repealed part will remain in full force and effect for sustaining action or prosecuting violations occurring before the effective date of this Ordinance.

<u>SECTION 8:</u> VALIDITY OF PREVIOUS CODE SECTIONS. If this entire Ordinance or its application is deemed invalid by a court of competent jurisdiction, any repeal or

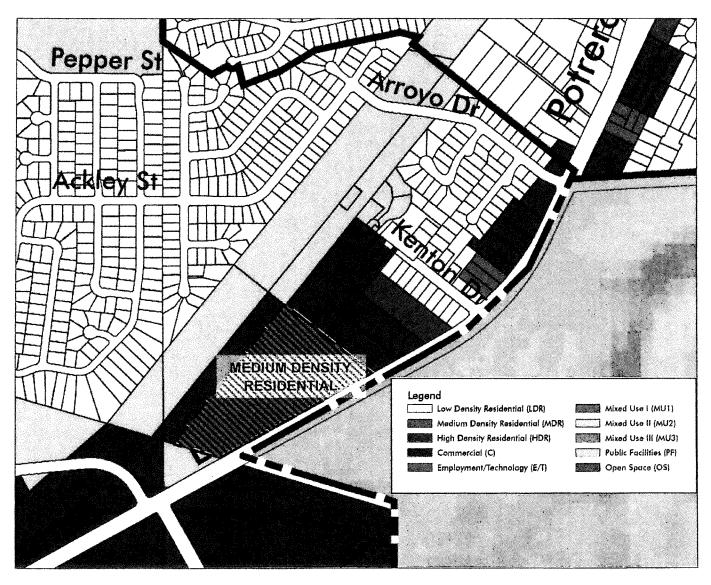
amendment of the MPMC or other city ordinance by this Ordinance will be rendered void and cause such previous MPMC provision or other the city ordinance to remain in full force and effect for all purposes

<u>SECTION 9:</u> The Mayor will sign this Initiative and the City Clerk will attest and certify to the passage and adoption of this Ordinance if a majority of the voters voting in the City's general election on June 3, 2014 approve the proposition asking whether the voters approve this Initiative.

PASSED AND ADOPTED this	day of, 2014.
	Anthony Wong, Mayor
ATTEST:	
Vincent D. Chang, City Clerk	
APPROVED AS TO FORM: MARK D. HENSLEY, City Attorney	
By: Karl H. Berger, Assistant City Attorney	

# **EXHIBIT A**

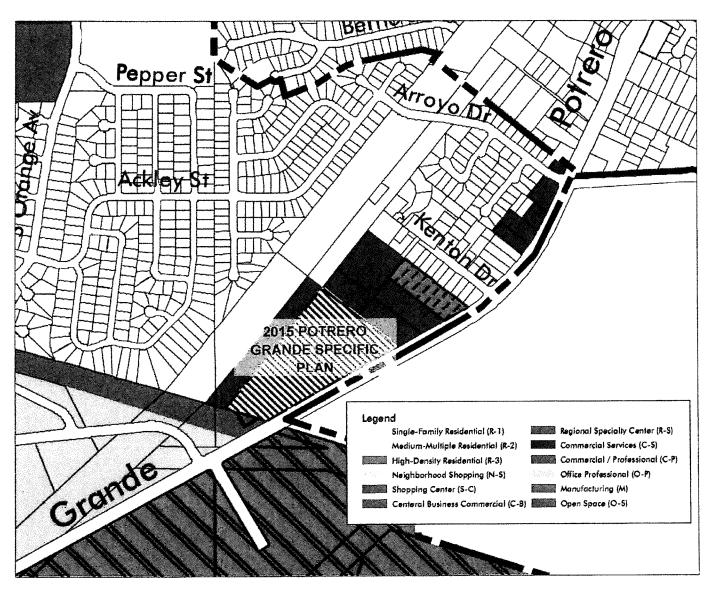
Ballot Measure (Land Use Map)



Amendment of the Land Use Map from Commercial to Medium Density Residential

# **EXHIBIT B**

Ballot Measure (Zoning Map)



Amendment of the Zoning Map from Commercial Services (C-S) to 2015 Potrero Grande Specific Plan

### **CITY OF MONTEREY PARK**

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City Council
Mitchell Ing
Peter Chan
Hans Liang
Teresa Real Sebastian
Anthony Wong

City Clerk Vincent D. Chang

City Treasurer Joseph Leon

State of California )
County of Los Angeles) §
City of Monterey Park )

I, Vincent D. Chang, City Clerk of the City of Monterey Park and Ex-Officio Clerk of the City Council of said City do hereby certify that the foregoing is a full, true and correct copy of the original documents of the city.

RESOLUTION NO. 11638 – A Resolution requesting the Board of Supervisors of the County of Los Angeles to consolidate a Special Municipal Election to be held on June 3, 2014 with the County of Los Angeles General Election to be held on that date pursuant to Elections Code § 10403.

on file in my office, and that I have carefully compared the same with the original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Monterey Park, this 25th day of February, 2014.

City Clerk and Ex-Officio Clerk of the City Council of the City of Monterey Park, California

#### **RESOLUTION NO. 11638**

A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON JUNE 3, 2014 WITH THE COUNTY OF LOS ANGELES GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO ELECTIONS CODE § 10403.

The City Council of the city of Monterey Park resolves as follows:

#### SECTION 1: The City Council finds as follows:

- A. The City Council called a special municipal election to be held on June 3, 2014 for the purpose of considering a ballot measure;
- B. It is desirable that the special municipal election be consolidated with the Los Angeles County General Election to be held on the same date and within the City, the precincts, polling places and election officers of the two elections be the same; and that the county election department of the County of Los Angeles canvass the returns of the special municipal election; and that the election be held in all respects as if there were only one election.
- <u>SECTION 2:</u> Pursuant to the requirements of Elections Code § 10403, the Board of Supervisors of the County of Los Angeles is requested to consent and agree to the consolidation of a special municipal election with the Los Angeles County General Election on Tuesday June 3, 2014 for the purpose of considering a proposition placed on the ballot by the City Council pursuant to Elections Code § 9222.
- <u>SECTION 3:</u> The City Clerk/Elections Official is directed to forward to the Board of Supervisors of the County of Los Angeles, and to the Los Angeles County Elections Department, a certified copy of this Resolution.
- <u>SECTION 4:</u> The Board of Supervisors of Los Angeles County is requested to issue instructions to the Los Angeles County election department to take all steps necessary for the holding of the consolidated election.
- <u>SECTION 5:</u> The vote required to approve a ballot measure is a majority (50% plus 1) of the Monterey Park registered voters voting on the measure in the June 3, 2014 special municipal election.
- <u>SECTION 6:</u> The City of Monterey Park recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.
- <u>SECTION 7:</u> The City Clerk is directed to certify the passage and adoption of this resolution and enter the same in the Book of Original Resolutions.

Resolution No. 11638 Page 2 of 3

SECTION 8: This Resolution will become effective immediately upon adoption.

PASSED, APPROVED AND ADOPTED this 19th day of February, 2014.

Anthony Wong, Mayo

ATTEST:

Vincent D. Chang, City Clerk

APPROVED AS TO FORM: Mark D. Hensley, City Attorney

By:

Karl Berger, Assistant City Attorney

Resolution No. 11638 Page 3 of 3

State of California ) County of Los Angeles) ss. City of Monterey Park )

I, Vincent D. Chang, City Clerk of the City of Monterey Park, California, do hereby certify that the foregoing Resolution No. 11638 was duly and regularly adopted by the City Council of the City of Monterey Park at a regular meeting held on the 19<sup>th</sup> day of February, 2014, by the following vote:

Ayes:

Council Members: Ing, Chan, Liang, Wong

Noes:

Council Members: Real Sebastian

Absent:

Council Members: None

Abstain:

Council Members: None

Dated this 19<sup>th</sup> day of February, 2014.

Vincent D. Chang, City Clerk City of Monterey Park, California